

**State of Alaska**  
**ALASKA RETIREMENT MANAGEMENT BOARD**

AUDIT COMMITTEE MEETING

**September 22, 2021 – 9:00 a.m.**

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| Call In (Audio Only): 1-907-202-7104 | Code: 315 168 617# |
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- I. Call to Order**
- II. Roll Call**
- III. Public Meeting Notice**
- IV. A. Approval of Agenda**  
**B. Approval of Minutes – June 16, 2021**
- V. Public / Member Participation, Communications and Appearances**  
*(Three Minute Limit)*
- VI. Reports**
  - A. FY21 ARMB Audited Financial Statements**  
*Melissa Beedle, KPMG*  
*Elizabeth Stuart, KPMG*
  - B. Update: DRB Audits**  
*Kevin Worley, Chief Financial Officer, Division of Retirement & Benefits*
  - C. Internal Audit Report**  
*Melanie Helmick, Division Auditor, Division of Retirement & Benefits*  
*Kevin Worley, Chief Financial Officer, Division of Retirement & Benefits*
- VII. Review Committee Charter** *(per Charter)*
- VIII. Future Meetings**
  - A. Calendar Review**
    - 1. Meeting to Review Audited Financial Statements scheduled for October 11, 2021
  - B. Agenda Items**
  - C. Requests / Follow-Ups**
- IX. Other Matters to Properly Come Before the Committee**
- X. Public / Members Comments**
- XI. Adjournment**